

VILLAGE OF GLENWILLOW

AGENDA

REGULAR COUNCIL MEETING

March 6, 2019 - 7:00 P.M.

29555 Pettibone Road

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: February 20, 2019

PAY ORDINANCE:

1. Ordinance No. 2019-03-07

CORRESPONDENCE: None

REPORTS:

Mayor
Finance Director
Law Director
Village Engineer
Police Chief
Chief Building Official
Service Director
Economic Development Director
Architectural Review Board and Planning Commission

PRESENTATIONS, ANNOUNCEMENTS, ETC.: None

OLD BUSINESS: None.

NEW BUSINESS:

2. Ordinance No. 2019-03-08 authorizing all actions necessary to accept the Northeast Ohio Public Energy Council (NOPEC) 2019 Energized Community Grant funds; and declaring an emergency.
3. Ordinance No. 2019-03-09 amending Ordinance No. 2019-01-02 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2019 and ending December 31, 2019; and declaring an emergency.
4. Ordinance No. 2019-03-10 adopting and acknowledging the sanitary sewer service rate charges from the City of Bedford Heights commencing January 1, 2019 through December 31, 2021; and declaring an emergency.
5. Ordinance No. 2019-03-11 establishing and confirming the Glenwillow Pavilion Rental Policy; and declaring an emergency.

6. Resolution No. 2019-03-09 authorizing the Mayor to enter into an Information Technology Services Agreement with TAC Computer, Inc. to perform certain Information Technology Services and to upgrade the Village's Computer Systems; and declaring an emergency.
7. Resolution No. 2019-03-10 authorizing the Mayor to enter into a Purchase Agreement with Granger Wetlands Mitigation Bank for funding for the mitigation of the wetland impacts along Tinkers Creek Trail; and declaring an emergency.
8. Resolution No. 2019-03-11 approving the 2018 Job Creation Grant to Southern Glazer's Distributors of Ohio, LLC; and declaring an emergency.
9. Resolution No. 2019-03-12 approving the 2018 Job Creation Grant to GED Integrated Solutions, Inc.; and declaring an emergency.

CITIZEN PARTICIPATION

ADJOURNMENT